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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

November 10, 2016 – In-House Meeting

9:00 a.m.

Governor's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ October 27, 2016
2. Empower Retirement Presentation
3. VPIC Attendance Report
4. Director of Investments Report
5. Discuss/act on disability retirement recommendation for:
 - ▶ Steve Ingalls
 - ▶ Robert Moran
 - ▶ Jacquelyn Paddock
 - ▶ Fay Spaulding
6. Review/Accept 2017 Meeting Schedule
7. Any other business to be brought before the board

Dial in number: 1-888-585-9008

Participant Code: 203-586-438

Next meeting Date: Thursday, December 8th, 2016, 9:00 a.m.
Conference Call Meeting